The Catholic Parish of Hastings Te Parihi Katorika ki Heretaunga

Minutes of the Annual General Meeting held at St Joseph's Hall, Heretaunga Street, March 24, 2019.

1. Opening Prayer:

The meeting opened at 11.15 with a call by Fr Vince 'Onesi for silent reflection on the Holy Spirit to guide the proceedings. Communal prayer: Hail Mary.

2. Welcome and Attendance:

Mike Flynn (Chair). Attendance registers circulated show present:

Jenny Cumberbeach Alma del Rosario Krizza del Rosario Sr Mary Graham DOLC Mike Martin Rangi Donnelly

David Donnelly Terry Grieg Charles Ropitini

Patricia Weebly Lyn Hill Felicity Kelly

Patricia Johns Moira Begley Eileen von Dadelszen

Mark von Dadelszen Janet van Hooijdonk Doreen Lynn

Christine Dekker Ken Thornton Nicola Green

Diana Jennings Richard Jennings Paul Bailey

Catherine Bailey Lorraine Stratton Sutherland Leslie Sutherland

Krystyna Fennessy Alan Stanley Reg Corbett

Natalie Corbett Susan Doohan Dan Doohan

Bill Pepping Lee Pepping Faaki Tuanaki

Bernadette Avison Connor Bolton Hugh McKay

Deacon Tevita Faka'osi Bev Durney Terry Durney

Harry McCann Joan Thompson Elizabeth Crowley

Teresa Neilson Patricia Hutchins Jean-Ann Ferguson

Vipin Thomas John S. Huggins Corrie Hughes

Hera Ferris Judy Brocklehurst Patricia Prescott

Mike Flynn Marie Russell Fr Brian Carmine

Deb Lucy A. Brady J. Leogreen

M. Leogreen L. Nicol Ron Allen

Sue Allen

3. Apologies received:

Stephanie Allen Teresa Hutchinson Mary Fama

Peter Fama Patricia Bot Paul Malloy

Diana Kennedy Janice Huggins Brian Kelly

Hedda Ferris Mary Jo Close John McCormack

Des Kavanagh Kathy Kavanagh Trish Sharp

Steve Bot Heather Davis Peter Culloty

Julie McCracken Cathy McGrath Lee Russell

Carol Wall Brian Kelly

Acceptance of apologies: Moved: Connor Bolton

Seconded: Terry Durney

Motion carried

4. School Reports

4.1 St Mary's School Report presented by Principal Liz Crowley.

The 3 key values of the school were outlined; a review of capital works on site given; significant contribution of priests, SVP and seminarian Trung acknowledged. (*Full report attached*). Report tabled.

Acceptance of report: Moved: Liz Crowley

Seconded: Ron Allen

Motion Carried

4.2 St Joseph's School Report presented by Principal Aaron O'Neil

The report highlighted the strong family-oriented character and demonstration of catholic values of the school; the role of staff in embracing the new principal was acknowledged. (*Full report attached.*) Report tabled.

Acceptance of report: Moved: Reg Corbett

Seconded: Charles Ropitini

Motion Carried

4.3 St John's College Report presented by Director of Religious Studies Connor Bolton.

Theme for school year is Faith in Action. Excellent academic results, including 8 scholarships; strong sporting activity including planned rugby trip to Chile; Arts Institute engaged in production with Sacred Heart College; Culinary Institute strong. Students involved in community activities: People in Prisons, and W.I.T. Trust. Also focusing on obesity as a social issue. Challenges: falling role (currently 370-380) and getting boys to attend Mass outside of school. (*Full report attached.*) Report tabled.

Acceptance of report: Moved: Vipin Thomas

Seconded: Charles Ropitini

Motion Carried

5. Pastoral Council Report

Council Chair Mike Flynn presented the 3rd Pastoral report for the Parish of Hastings. The leadership of Fr Vince as parish priest was acknowledged; we have a loving, caring parish, focused on the theme "Living as Christ". This theme arose from the process of determining the Vison and Mission statement and the strategic plan for the parish. The council is happy with the consultation process and outcomes of the discussions. Major events of past year outlined: Deacon Tevita's ordination; welcoming Trung into parish; farewelling Fr Nathaniel; civic awards honouring 3 parishioners; a retreat, a

pilgrimage, and the refurbishment of St Peter Chanel. The struggle is to involve more people in parish ministries. Resignations from parish council: Mary Fama, Judith Drabble, Gloria O'Reilly. (Full report attached.) Report tabled.

Acceptance of report: Moved: Mike Flynn

Seconded: Mike Martin

Motion Carried

6. Liturgy Report

Liz Frizzell presented the Liturgy report. "Liturgy" carried with it the notion of "public service". A combination of people nominated from each community of the parish formed the liturgy team. Currently working through the Guidelines for Liturgy prepared by Auckland working group. (Full report attached.) Report tabled.

Acceptance of report: Moved: Jill Frizzell

Seconded: Bernadette Avison

Motion Carried

7. Finance Report

The Finance Report was presented by Marie Russell, Finance committee member, on behalf of Brian Kelly, Finance Chair. The refurbishment of St Peter Chanel incurred more expense than anticipated. Accounts have been reviewed by Diocesan Auditor. Currently showing loss of \$93,000, but this includes depreciation of buildings. Need to be mindful of situation of too many buildings for the number of people in the parish. Future of Maria Madonna still under discussion. (Full report attached.) Report tabled.

Acceptance of report: Moved: Connor Bolton

Seconded: Sue Allen

Motion Carried

8. Youth Ministry Report

Faaki Tuanaki, parish Youth Minister and School Chaplin, presented the report on the extensive activities of the youth ministry in the parish. These included 30 youth-led masses, 14 confirmations, hosting Napier parish youth, fortnightly youth gatherings. Highlights were the Lifeteen Camp and the Jesus 4 Real Camp. The role of Fr Nathaniel was particularly acknowledged with regard to these. Courses attended by Faaki as part of youth ministry development were summarised. Challenges outlined: more volunteers needed to meet Health and Safety regulations adult/child ratio; transport for those youth without; need to go into schools to seek out youth; need for more cultures in youth band. Faaki expressed concern for healing amongst young people and offered a Holy Companions basket for prayer for parish youth. (Full report attached.) Report tabled.

Acceptance of report: Moved: Lynn Holt

Seconded: Ken Thornton

Motion Carried

9. Pastoral Assistant Report

Deb Lucy presented the Pastoral Assistant's report, beginning with acknowledgement of leadership of Fr Vince, and the contributions of Fr Brian and Fr Nathaniel. The 2018 Audit received positive feedback: Jean-Ann Fergusson was employed as Financial Administrator. Wonderful welcoming office staff. Interaction with classrooms has resulted in increased numbers of children receiving sacraments. The work of Lee Russell in RCIA acknowledged. The NZ Catholic Education Conference highlighted the need for better connection between parish and schools. Mental Health and Lifeteen workshops attended. Thanks to various parish bodies for excellent contributions to welfare of parish; 'overworked volunteers' noted and call for more people to become active. (Full report attached.) Report tabled.

Acceptance of report: Moved: Susan Doohan

Seconded: Sue Allen

Motion Carried

10. Parish Priest Report

Father Vince presented his report as Parish Priest, opening with his thanks to God for being with us and for His care in 10 years of priesthood. The parish is committed to sharing the gifts of the Holy Spirit. The parish is moving forward, step by step, maintaining, and thinking ahead. Appreciation expressed for work of volunteers, for the leadership of the school principals and their work in promoting the sacramental programme. The work of the paid parish staff, and in particular of Pastoral Assistant Deb Lucy, was gratefully acknowledged. Fr Brian and Deacon Tevita were thanked for their work. We need to pray for the priests we have, and for more priests. (Full report attached.) Report tabled.

Acceptance of report: Moved: Fr Vince 'Onesi

Seconded: Ron Allen

Motion Carried

11. Open Floor for Questions/Comments

- 11.1 Mike Martin: A new book has been launched on the works of John Scott. It includes photos of OLOL. Suggest copy for parish library. In response, Mike Flynn: a good suggestion. Will act on it.
- 11.2 Jenny Cumberbeach: The workshops that Faaki discussed in her report were clearly faith enhancing; it would be good for more parishioners to join them.

In response, Mike Flynn: Thanks for sensible suggestion. To be looked at for future.

11.3 Richard Jennings:

- 1) Use of gifts: spiritual and experimental gifts of laity can be put to use when volunteers needed. So, need a register of these.
- 2) Communication: too many things that parishioners hear are to happen, or suggest could happen, get lost.
- 3) Forum for Ideas. At present, only forum for sharing ideas is the parish AGM. A forum for sharing and developing ideas is necessary.

In response, Mike Flynn: 1) Thanks for contribution. A Parish Census to know who we have and what skills can be offered would be

very useful. 2) Acknowledged that communication can be improved. This can be through the parish website which needs updating, and through a parish app (phone link). 3) Ideas are valuable. We will consider more ways in which they can be aired and shared.

11.4. Diana Jennings: Vision and Mission Statement. How can one respond to an element in the Vision and Mission statement which one questions?

In response, Mike Flynn: 1) The points which constitute the V&M statement arose from the focus days. 2) there were 4 opportunities for parishioners to have input to the formation of the V&M statement. 3) The process was rigorous, and the pastoral council stands by it, but there had to be an end point. It would be impossible to satisfy everyone on every point.

11.5 Nicola Green: As the priests and the parish staff sound to be overworked, it's useful to keep in mind that there are people here who would willingly help where they can to reduce the workload.

In response, Deb Lucy: Thank you. We value ideas that come into the office. But we need people to put them into action. Note: Ecumenical Christmas Carol service.

11.6 Janet van Hooijdonk

- 1. A focus meeting came up with a "Mission Hub" idea, a board to show various ministries so people could have a specific contact to offer their help to. (A ministry chart).
- 2. Newsletter: re-word the message for volunteers to make it a more positive, more creative call.
- 3. My heart was set on a parish vision; to it's credit, the parish council has brought vision back. But who has put it together? Is "Living as Christ" a vision for the future, or is it the way we live now?
- 4. Communication: many do not know where to go when they need advice, help etc. Everything falls into place when communication is working well. We don't know who the parish council is. Could we get to know them?

In response: Mike Flynn. 1)Thanks for input. Re-iterated opportunities given for parishioners to have input into parish planning. 2) Photos of councillors have been taken for display in churches so parishioners can know whom to contact.

In response: Alma del Rosario : the Commissioning of the Pastoral Council was advertised in the newsletter.

In response: Lyn Hill (P.C.) we adopted the focus "Living as Christ" which encompasses all that we do and mean in the parish.

12.Other Business

Printed copies of reports from these groups were made available to meeting:

- 1. Society of St Vincent de Paul, Hastings Area
- 2. Knights of the Southern Cross, Hastings
- 3. Environmental and Social Justice Group
- 13 Closing Prayer was led by Fr Vince. The meeting closed at 13. 25.